

Regina Engineering Students' Society, Inc. Council Meeting Minutes

Date: October 29th, 2007

Attendance:

Tania Andrews
Ariele Chow
Adam Baragar
Mitch Hipperson
Matt Steen
Tracie Orb
Katherine Stephenson
Drew Baldock

Absent:

Jordan Padbury
Amy Schneider
Will Butler
Connor Wright
Steve Hepting

Call to Order: 5:40pm

Adoption of the Agenda – (/) –

Reports from Executives:

Tracie Orb [VP Finance] – Beerfest total is approximately \$5000 profit

Adam Baragar [VP Communications] – Need to sell the old printer from the office, asking \$250.

Tania Andrews [VP Academic] – Trying to organize tutorials for PHYS 109 and ENGG 240. Can't organize one for ENGG 240 because one already exists and is not being attended by students.

Ariele Chow [VP Special Projects] – Sending out email to get volunteers for the engineering vigil.

Mitch Hipperson [President] – URSU is planning a “frost week” event for January. They want suggestions for events. Also, URSU is going to be setting up a party for the rams first ever home play-off game this Friday, details to come soon.

Motions:

Whereas Matt Steen's credit card was used to pay for the alcohol for Beerfest in the amount of \$4384.67, the keg deposit in the amount of \$20, and returned liquor in the amount of \$349.35, and the receipts for said transactions are on the bulletin board, BIRT Matt be reimbursed \$4055.32.

Steen/Stephenson - Carried

Whereas \$1200 was allocated for security system purchase and installation. BIRT the RESS approve \$800 for the purchase and installation of the following systems:

Skylink AM100 alarm system c/w autodialer

IP300 - IP Speed Dome Camera
UPS system

One of the old desktops will also be required to complete the system. Once installed recorded video will be saved on the desktop and we will have the ability to remotely monitor the lounge.

Grill/Baragar - Carried

Whereas there is a need for a new beer cabinet, to be mounted above the computers adjacent to the existing cabinet, BIRT the RESS allocate up to \$600.00 for the creation of this cabinet.

Wright/Hipperson - Carried

Whereas URSU is running a fund raising campaign for the United Way, and Engineering does not want to lose,

BIRT the RESS donate up to \$200 to the United Way campaign, and the money (in the form of a cheque) is placed in a Students' Society box to be determined by the RESS council members present at the time of the deadline of the campaign.

Hipperson/Grill – Carried (Abstentions – Baragar)

Other Business:

Frost Week 2008

AGM Winter 2007

Motion to Adjourn: 6:03pm - Hipperson/Baldock - **Carried**